

City of Rowlett  
Regular Meeting  
Animal Shelter Advisory Board  
Tuesday, September 10, 2013  
City Hall Conference Room  
4000 Main Street, Rowlett, Texas 75088

Meeting Minutes

- I. Call to order  
Chairman, Dr. Lori McKelroy called to order the regular meeting of the Rowlett Animal Shelter Advisory Board at 7:30 pm on Tuesday, September 10, 2013. The following members were present: Dr. Lori McKelroy, Tim Pace, Jeri Fontenot, and Dawna Carabajal. City Staff present were: Marvin Gibbs, Joe Tilger, Jeff Ochsner and Jackie Lozada.
- II. Consider approving the minutes from the July 9, 2013 meeting  
The Minutes from the July 9, 2013 meeting were passed out and board members were given time to review them. The Chairman opened the floor for comments or questions. Motion was made by Jeff Ochsner to accept the minutes with corrections. Seconded by Tim Pace. Motion passed.
- III. Update from Staff on Shelter Stats  
Jeff Ochsner presented to the shelter stats to the board. Jeff stated that the shelter continues to have outstanding numbers. Two feral cats were euthanized. Adoptions were 89 which was the highest number all year.
- IV. Update from Staff on the "Putts for Paws" golf tournament.  
Jeff has completed the brochure and has delivered to City buildings. Creation of the webpage had to be outsourced. Problems were occurring when trying to accept a payment from VISA and Mastercard. Finance department will let Jeff know when webpage is ready to go online. FRAs has put the golf tournament on their page.
- V. Update from Staff on the status of the proposed Animal Abandonment Ordinance.  
Staff is currently working on staff report. Delays are due to change in city management. Staff is trying to get it on 2<sup>nd</sup> council meeting in October.
- VI. Update on the results from the August 10, 2013 adop-a-thon.  
Jeff reports that 6 animals were adopted. Microchips were implanted in 10 animals. Microchip forms will be filled out by staff and mailed in instead of being given back to owners.
- VII. Update from members of "FRAs" that attended the "Pooch Plunge" which was held at the Wetzone on Sunday, August 18, 2013.  
FRAs reported a total of \$1505 from Wetzone and \$180 in donations from t-shirts. About 300 dogs this year which was about 50 more than last year. A great turnout was reported – with no dogs escaping.

VIII. Public Announcement

FRAs offsetting adoption fees - \$25

Dawna's company donated to shelter in order to wear jeans – cash, food, toys and a big bed.

This weekend Petsmart's across the nation will have a big adoption event.

IX. Topics for future meetings

New members orientation

Year end review on Stats

Pet Abandonment Ordinance update

Putts for Paws update

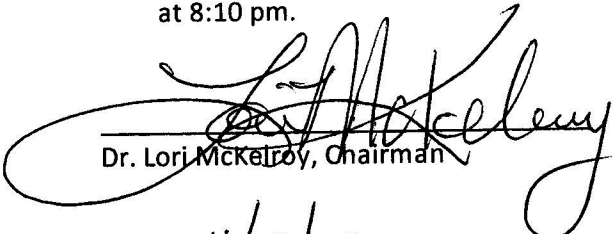
Swearing in of members

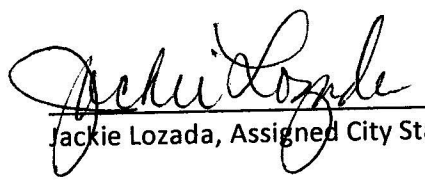
Election of officers

Rabies vaccine discussion – animal not getting rabies shot until spay/neuter.

X. Adjournment

The Chairman, Dr. McKelroy, called for a Motion to adjourn. The Motion was made by Tim Pace and seconded by Dawna Carabaja. The motion passed. The meeting was adjourned at 8:10 pm.

  
Dr. Lori McKelroy, Chairman

  
Jackie Lozada, Assigned City Staff

11/12/13  
Date Approved